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## SENATE BILL NO. 162

## AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee on Transportation  
on February 26, 2002)

(Patron Prior to Substitute—Senator Byrne)

A *BILL to amend and reenact §§ 46.2-105.2, 46.2-308, 46.2-323.1, 46.2-324, 46.2-341.11, 46.2-341.15, 46.2-342, and 46.2-345 of the Code of Virginia and to amend the Code of Virginia by adding a section numbered 46.2-203.2, relating to driver's licenses, commercial driver's licenses, temporary driver's permits, learner's permits, motorcycle learner's permits, and special identification cards; penalties.*

**Be it enacted by the General Assembly of Virginia:**

**1. That §§ 46.2-105.2, 46.2-308, 46.2-323.1, 46.2-324, 46.2-341.11, 46.2-341.15, 46.2-342, and 46.2-345 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding a section numbered 46.2-203.2 as follows:**

§ 46.2-105.2. Obtaining documents from the Department when not entitled thereto; penalty.

A. It shall be unlawful for any person to obtain a Virginia driver's license, special identification card, vehicle registration, certificate of title, or other document issued by the Department if such person has not satisfied all legal and procedural requirements for the issuance thereof, or is otherwise not legally entitled thereto.

B. It shall be unlawful to aid any person to obtain any driver's license, special identification card, vehicle registration, certificate of title, or other document in violation of the provisions of subsection A.

C. It shall be unlawful to knowingly possess or use for any purpose any driver's license, special identification card, vehicle registration, certificate of title, or other document obtained in violation of the provisions of subsection A.

D. A violation of any provision of this section shall constitute a Class 2 misdemeanor; ~~however, if a person is charged and convicted of a violation of subsection B which involved aid to five or more persons, this section that involved the unlawful obtaining or possession of any document issued by the Department for the purpose of engaging in any age-limited activity, including but not limited to obtaining, possessing, or consuming alcoholic beverages. However, if a person is charged and convicted of any other violation of this section, such offense shall constitute a Class 4 6 felony.~~

E. Whenever it appears to the satisfaction of the Commissioner that any driver's license, special identification card, vehicle registration, certificate of title, or other document issued by the Department has been obtained in violation of this section, it may be cancelled by the Commissioner, who shall mail notice of the cancellation to the address of record maintained by the Department.

§ 46.2-203.2. *Proofs of identity, Virginia residency, United States citizenship, legal presence in the United States, and immigration status required; certain documents not valid beyond length of time during which holder is lawfully present in the United States; suspension and revocation of certain documents issued to persons whose presence in the United States ceases to be in conformity with federal law.*

A. *On and after July 1, 2002, every applicant for a driver's license, commercial driver's license, temporary driver's permit, learner's permit, motorcycle learner's permit, or special identification card shall make application therefor in person. Except for persons less than nineteen years old and such others to whom the Commissioner, on a case-by-case basis, may grant a waiver, every such original application shall be accompanied by at least two documentary proofs of the applicant's name and date of birth, at least one of these two documents shall include a photograph of the applicant; both documents, to satisfy the requirements of this subsection, shall be original documents, and no copy or facsimile of either document shall be acceptable. A birth certificate issued by any state of the United States or any political subdivision of any state of the United States shall be one acceptable proof of the applicant's name and date of birth. Notwithstanding the foregoing provisions of this section, the Commissioner may accept translations of non-English language documents whose authenticity is certified by the United States Department of State or a U.S. embassy or consulate. If the applicant is a citizen of the United States he shall (i) so certify on a form provided by the Commissioner, (ii) submit proof or proofs of such citizenship in a number and form satisfactory to the Commissioner, and (iii) submit a birth certificate or other proof satisfactory to the Commissioner of his name and date of birth. However, once such certification has been made, such proofs of citizenship, name, and date of birth have been provided, and the applicable document has been duly issued by the Department, such document shall be sufficient proof of United States citizenship when applying for other permits and documents issued by the Department and the foregoing requirements of application in person, certification of citizenship, and submission of proof thereof shall not apply.*

60 The provisions of this subsection shall not apply to persons applying for renewals, duplicates, or  
61 reissuances of driver's licenses, commercial driver's licenses, temporary driver's permits, learner's  
62 permits, or motorcycle learner's permits.

63 B. On and after July 1, 2002, every applicant for a driver's license, commercial driver's license,  
64 temporary driver's permit, learner's permit, motorcycle learner's permit, or special identification card  
65 shall make application therefor in person and, if he is not a citizen of the United States, he shall (i)  
66 certify, on a form prescribed by the Commissioner, that his presence in the United States is in  
67 conformity with federal law, (ii) submit proof or proofs, in a number and form satisfactory to the  
68 Commissioner, that his presence in the United States is in conformity with federal law, (iii) submit proof  
69 or proofs, in a number and form satisfactory to the Commissioner, of his immigration status, including,  
70 but not limited to, his visa or other document authorizing his presence in the United States, and (iv)  
71 submit a birth certificate or other proof satisfactory to the Commissioner of his name and date of birth.  
72 However, once the foregoing requirements of this subsection have been complied with, and the  
73 applicable document has been duly issued by the Department, the foregoing provisions of this subsection  
74 shall not apply to persons who are not citizens of the United States but have, under the foregoing  
75 provisions of this subsection, submitted proof that they have been granted permanent status in the  
76 United States by an appropriate federal agency. Nevertheless, the foregoing provisions of this subsection  
77 shall continue to apply to any application for a driver's license, commercial driver's license, temporary  
78 driver's permit, learner's permit, motorcycle learner's permit, special identification card or renewal  
79 thereof, when the applicant is not a citizen of the United States and his presence in the United States is  
80 subject to a visa or other temporary status document issued by an appropriate federal agency.

81 Notwithstanding any other provision of Chapter 3 (§ 46.2-300 et seq.) of this title, no driver's  
82 license, commercial driver's license, temporary driver's permit, learner's permit, motorcycle learner's  
83 permit, or special identification card issued to any applicant shall be (i) valid for a length of time that  
84 exceeds the length of time during which the applicant is permitted by federal law to be present in the  
85 United States or (ii) issued to any person whose presence in the United States is not in conformity with  
86 federal law. No driver's license, commercial driver's license, temporary driver's permit, learner's permit,  
87 motorcycle learner's permit, or special identification card shall be issued to any applicant when the  
88 length of time he is permitted by federal law to be present in the United States is less than one year;  
89 however, the Commissioner may waive this prohibition on a case-by-case basis for good cause shown.

90 The provisions of this subsection shall not apply to persons applying for renewals, duplicates, or  
91 reissuances of driver's licenses, commercial driver's licenses, temporary driver's permits, learner's  
92 permits, or motorcycle learner's permits.

93 C. Every applicant for a driver's license, commercial driver's license, temporary driver's permit,  
94 learner's permit, motorcycle learner's permit, or special identification card shall also certify that he is a  
95 resident of the Commonwealth by signing a certification statement, on a form prescribed by the  
96 Commissioner, and by providing satisfactory proof that he is a resident of the Commonwealth. No  
97 driver's license, commercial driver's license, temporary driver's permit, learner's permit, motorcycle  
98 learner's permit, or special identification card shall be issued to or renewed for any person who is not a  
99 resident of Virginia. The Commissioner may adopt regulations to determine the process by which  
100 applicants prove that they are residents of the Commonwealth. The Commissioner may, on a  
101 case-by-case basis, waive any provision of such regulations for good cause shown, provided that,  
102 neither an immigration visa nor a signed written statement, whether or not such statement is notarized,  
103 wherein the maker of the statement vouches for the Virginia residency of the applicant, shall be an  
104 acceptable proof of Virginia residency.

105 If the applicant is a minor, the applicant's parent or guardian shall also certify that the applicant is  
106 a resident by signing the certification. Any minor providing proper evidence of the solemnization of his  
107 marriage or a certified copy of a court order of emancipation shall not be required to provide the  
108 parent's certification of residence.

109 The provisions of this subsection shall not apply to persons applying for renewals, duplicates, or  
110 reissuances of driver's licenses, commercial driver's licenses, temporary driver's permits, learner's  
111 permits, or motorcycle learner's permits.

112 D. It shall be unlawful for any applicant for a driver's license, commercial driver's license,  
113 temporary driver's permit, learner's permit, motorcycle learner's permit or renewal, duplicate, or  
114 reissuance thereof, or any applicant for a special identification card knowingly to make a false  
115 statement or certification or supply false or fictitious evidence in connection with any of the information  
116 required to be provided to the Department under this section. Any violation of this section shall be  
117 punished as provided in § 46.2-348.

118 E. If the Commissioner receives from any court or any state or federal law-enforcement agency  
119 reliable and convincing evidence or information that the presence in the United States of any person to  
120 whom a Virginia driver's license, commercial driver's license, temporary driver's permit, learner's  
121 permit, motorcycle learner's permit, or special identification card has been issued is no longer in

conformity with federal law, the Commissioner shall suspend any such document and provide notice of such suspension to the person's most recent address as shown in the records of the Department. If the person has not, within sixty days, provided to the Commissioner proof or proofs, in a number and form satisfactory to the Commissioner, that his presence in the United States is in conformity with federal law, the Commissioner shall revoke any driver's license, commercial driver's license, temporary driver's permit, learner's permit, motorcycle learner's permit, or special identification card to such person.

F. In the event of a conflict between the provisions of this section and any provision of Chapter 3 (§ 46.2-300 et seq.) of this title, the provisions of this section shall be controlling.

§ 46.2-308. Temporary exemption for new resident licensed under laws of another state; privately owned vehicle driver's licenses.

A resident over the age of sixteen years who has been duly licensed as a driver under a law of another state or country requiring the licensing of drivers shall, for the first ~~thirty~~ sixty days of his residency in the Commonwealth, be permitted, without a Virginia license, to drive a motor vehicle on the highways of the Commonwealth.

Persons to whom military privately-owned vehicle driver's licenses have been issued by the Department of Defense shall, for the first ~~thirty~~ sixty days of their residency in the Commonwealth, be permitted, without a Virginia license, to drive motor vehicles on the highways of the Commonwealth.

§ 46.2-323.1. Certification of Virginia residency; nonresidents not to be issued driver's licenses, commercial driver's licenses, or learner's permits; penalty.

No driver's license, commercial driver's license, ~~or~~ temporary driver's permit, learner's permit, motorcycle learner's permit, or special identification card shall be issued to any person who is not a Virginia resident. Every person applying for a driver's license, commercial driver's license, or learner's permit shall execute and furnish to the Commissioner his certificate that he is a resident of Virginia. The Commissioner or his duly authorized agent may require any such applicant to supply, along with his application, such evidence of his Virginia residency as the Commissioner may deem appropriate and adequate, provided that neither an immigration visa nor a signed written statement, whether or not such statement is notarized, wherein the maker of the statement vouches for the Virginia residency of the applicant, shall be acceptable proof of Virginia residency. It shall be unlawful for any applicant knowingly to make a false certification of Virginia residency or supply false or fictitious evidence of Virginia residency. Any violation of this section shall be punished as provided in § 46.2-348.

§ 46.2-324. Applicants and license holders to notify Department of change of address.

Whenever any person, after applying for or obtaining a driver's license or special identification card shall move from the address shown in the application or on the license or special identification card, he shall, within thirty days, notify the Department of his change of address. If the Department receives notification from the person or any court or law-enforcement agency that a person's residential address has changed to a non-Virginia address, unless the person (i) is on active duty with the armed forces of the United States, (ii) provides proof that he is a U.S. citizen and resides outside the United States because of his employment or the employment of a spouse or parent, or (iii) provides proof satisfactory to the Commissioner that he is a bona fide resident of Virginia, the Department shall (i) mail, by first-class mail, no later than three days after the notice of address change is received by the Department, notice to the person that his license and/or special identification card will be cancelled by the Department and (ii) cancel the driver's license and/or special identification card ten days after notice of license cancellation has been mailed.

There may be imposed upon anyone failing to ~~comply with~~ notify the Department of his change of address as required by this section a fee of five dollars, which fee shall be used to defray the expenses incurred by the Department.

§ 46.2-341.11. Commercial drivers required to notify the Department of change of address.

A. If any person who is licensed by the Department to drive a commercial motor vehicle changes the mailing or residential address he most recently submitted to the Department, such person shall notify the Department in writing within thirty days after his change of address. If the Department receives notification from the person or any court or law-enforcement agency that a person's residential address has changed to a non-Virginia address, the Department shall (i) mail, by first-class mail, no later than three days after the notice of address change is received by the Department, notice to the person that his commercial driver's license will be cancelled by the Department and (ii) cancel the commercial driver's license ten days after notice of cancellation has been mailed.

B. Any ~~violation~~ person who fails to notify the Department of his change of address in accord with the provisions of this subsection shall ~~constitute~~ be guilty of a traffic infraction.

§ 46.2-341.15. Commercial driver's license document.

A. The commercial driver's license issued by the Department shall be identified as a Virginia commercial driver's license and shall include at least the following:

1. Full name, a Virginia address, and signature of the licensee;

183 2. A color photograph of the licensee;  
184 3. A physical description of the licensee, including sex and height;  
185 4. The licensee's date of birth and Social Security number;  
186 5. A designation of the class and type of commercial motor vehicle or vehicles which the licensee is  
187 authorized to drive, together with any restrictions; and  
188 6. The date of license issuance and expiration.  
189 B. The commercial driver's instruction permit shall be identified as such but shall in all other  
190 respects conform to subsection A of this section.  
191 § 46.2-342. What license to contain; organ donor information; Uniform Donor Document.  
192 A. Every license issued under this chapter shall bear:  
193 1. For new, renewal, or replacement licenses issued on or after September 1, 1995, either (i) a  
194 license number which shall be the same as the licensee's social security number or (ii) a control number  
195 which shall be assigned by the Department to the licensee if he either (i) has no social security number  
196 or (ii) requests in writing on a form prescribed by the Commissioner that his social security number not  
197 be shown on the license;  
198 2. A color photograph of the licensee;  
199 3. The licensee's name, year, month, and date of birth;  
200 4. The licensee's address, *subject to the provisions of subdivision 1 of this subsection*;  
201 5. A brief description of the licensee for the purpose of identification;  
202 6. A space for the signature of the licensee; and  
203 7. Any other information deemed necessary by the Commissioner for the administration of this title.  
204 No abbreviated names or nicknames shall be shown on any license.  
205 A1. At the option of the licensee, the address shown on the license may be either the post office  
206 box, business, or residence address of the licensee, *provided such address is located in Virginia*.  
207 However, regardless of which address is shown on the license, the licensee shall supply the Department  
208 with his residence address, *which shall be an address in Virginia*. This residence address shall be  
209 maintained in the Department's records. Whenever the licensee's address shown either on his license or  
210 in the Department's records changes, he shall notify the Department of such change as required by  
211 § 46.2-324.  
212 B. The license shall be made of a material and in a form to be determined by the Commissioner.  
213 C. Licenses issued to persons less than twenty-one years old shall be immediately and readily  
214 distinguishable from those issued to persons twenty-one years old or older. Distinguishing characteristics  
215 shall include unique design elements of the document and descriptors within the photograph area to  
216 identify persons who are at least fifteen years old but less than twenty-one years old. These descriptors  
217 shall include the month, day, and year when the person will become twenty-one years old.  
218 D. The Department shall establish a method by which an applicant for a driver's license or an  
219 identification card may designate his willingness to be an organ donor as provided in Article 2  
220 (§ 32.1-289 et seq.) of Chapter 8 of Title 32.1 and shall cooperate with the Virginia Transplant Council  
221 to ensure that such method is designed to encourage organ donation with a minimum of effort on the  
222 part of the donor and the Department.  
223 E. If an applicant designates his willingness to be a donor pursuant to subsection D, the Department  
224 may make a notation of this designation on his license or card and shall make a notation of this  
225 designation in his driver record.  
226 F. The donor designation authorized in subsection E shall be sufficient legal authority for the  
227 removal, following death, of the subject's organs or tissues without additional authority from the donor,  
228 or his family or estate. No family member, guardian, agent named pursuant to an advance directive or  
229 person responsible for the decedent's estate shall refuse to honor the donor designation or, in any way,  
230 seek to avoid honoring the donor designation.  
231 G. The donor designation provided pursuant to subsection D may be rescinded by notifying the  
232 Department.  
233 H. With the written consent of his parent or legal guardian, a minor may make a donor designation.  
234 I. When requested by the applicant, and upon presentation of a signed statement by a licensed  
235 physician confirming the applicant's condition, the Department shall indicate on the applicant's driver's  
236 license that the applicant is an insulin-dependent diabetic.  
237 J. In the absence of gross negligence or willful misconduct, the Department and its employees shall  
238 be immune from any civil or criminal liability in connection with the making of or failure to make a  
239 notation of donor designation on any license or card or in any person's driver record.  
240 K. Notwithstanding the foregoing provisions of this section, the Department shall continue to use the  
241 uniform donor document, as formerly set forth in subsection D above, for organ donation designation  
242 until such time as a new method is fully implemented, which shall be no later than July 1, 1994. Any  
243 such uniform donor document, shall, when properly executed, remain valid and shall continue to be  
244 subject to all conditions for execution, delivery, amendment, and revocation as set out in Article 2

(§ 32.1-289 et seq.) of Chapter 8 of Title 32.1.

L. The Department shall, in coordination with the Virginia Transplant Council, prepare an organ donor information brochure describing the organ donor program and providing instructions for completion of the uniform donor document information describing the bone marrow donation program and instructions for registration in the National Bone Marrow Registry. The Department shall include a copy of such brochure with every driver's license renewal notice or application mailed to licensed drivers in Virginia.

§ 46.2-345. Issuance of special identification cards; fee; confidentiality; penalties.

A. On the application of any person who is a resident of the Commonwealth or the parent or legal guardian of any such person who is under the age of fifteen, the Department shall issue a special identification card to the person provided:

1. Application is made on a form prescribed by the Department;
2. The applicant presents a birth certificate or other evidence acceptable to the Department of his name and date of birth; ~~and~~
3. The Department is satisfied that the applicant needs an identification card or the applicant shows he has a bona fide need for such a card; *and*
4. *The applicant does not hold a driver's license, commercial driver's license, temporary driver's permit, learner's permit, or motorcycle learner's permit.*

B. The fee for the issuance of a special identification card is five dollars. Persons twenty-one years old or older may be issued a scenic special identification card for an additional fee of five dollars.

C. A special identification card shall expire five years from its date of issuance except that those cards issued to children under the age of fifteen shall expire on the child's fifteenth birthday or five years from the date of issuance, whichever occurs first.

D. A special identification card issued under this section may be similar in size, shape, and design to a driver's license, and include a color photograph of its holder, but the card shall be readily distinguishable from a driver's license and shall clearly state that it does not authorize the person to whom it is issued to drive a motor vehicle.

E. Special identification cards, for persons at least fifteen years old but less than twenty-one years old, shall be immediately and readily distinguishable from those issued to persons twenty-one years old or older. Distinguishing characteristics shall include unique design elements of the document and descriptors within the photograph area to identify persons who are at least fifteen years old but less than twenty-one years old. These descriptors shall include the month, day, and year when the person will become twenty-one years old.

F. Special identification cards for persons under age fifteen shall bear a full face photograph. The special identification card issued to persons under age fifteen shall be readily distinguishable from a driver's license and from other special identification cards issued by the Department. Such cards shall clearly indicate that it does not authorize the person to whom it is issued to drive a motor vehicle.

G. Any personal information, as identified in § 2.2-3801, which is retained by the Department from an application for the issuance of a special identification card is confidential and shall not be divulged to any person, association, corporation, or organization, public or private, except to the legal guardian or the attorney of the applicant or to a person, association, corporation, or organization nominated in writing by the applicant, his legal guardian, or his attorney. This subsection shall not prevent the Department from furnishing the application or any information thereon to any law-enforcement agency.

H. Any person who uses a false or fictitious name or gives a false or fictitious address in any application for an identification card or knowingly makes a false statement or conceals a material fact or otherwise commits a fraud in any such application shall be guilty of a Class 2 misdemeanor. However, where the name or address is given, or false statement is made, or fact is concealed, or fraud committed, with the intent to purchase a firearm or where the identification card is obtained for the purpose of committing any offense punishable as a felony, a violation of this section shall constitute a Class 4 felony.

I. The Department may promulgate regulations necessary for the effective implementation of the provisions of this section.

J. The Department shall utilize the various communications media throughout the Commonwealth to inform Virginia residents of the provisions of this section and to promote and encourage the public to take advantage of its provisions.

**2. That the provisions of this act may result in a net increase in periods of imprisonment or commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot be determined for periods of imprisonment in state adult correctional facilities and is \$0 for periods of commitment to the custody of the Department of Juvenile Justice.**